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McGUIREWOODS

November 24, 2015

Honorable County Judge Keith Self
Collin County, Texas
P.O. Box 2644
McKinney, Texas 75069

Re: *Request for approval of Tax-Exempt Loan for My Possibilities*

Dear Judge Self:

My Possibilities, a Texas not-for-profit corporation, is financing the acquisition of 20.004 acres of land located at the northeast corner of Mapleshade Lane and State Highway 190 in Plano, Collin County, Texas 75075 to be used for its administration and operations. My Possibilities provides services and support to adults with disabilities. My Possibilities is financing the acquisition at a favorable tax-exempt interest rate through a loan facilitated by the Splendora Cultural Education Facilities Finance Corporation and Frost Bank. McGuireWoods LLP serves as bond counsel for this transaction.

Because the acquisition is located within Collin County, section 147(f) of the Internal Revenue Code, requires that the "highest elected official" of Collin County must approve the transaction after a public hearing is held. The public hearing was held on November 24, 2015 at My Possibilities, 1631 Dorchester Drive, Plano, Texas 75075. No person appeared to express his or her view on the transaction. As such, we respectfully request your consent to the transaction. Enclosed please find one original of the Approval of Highest Elected Official evidencing your consent.

Collin County is not being asked to undertake any financial obligation. The transaction will not be a debt or liability of Collin County. The consent is only for the purpose of complying with federal tax law regarding tax-exempt obligations. The transaction is scheduled to close on December __, 2015.

Collin County previously gave approval for a tax-exempt loan for the Young Men's Christian Association of Metropolitan Dallas in 2005 and 2013.

We greatly appreciate your assistance in this matter. Please call me if we can provide any further information or can assist you in connection with this request for consent.

Very truly yours,

Amanda Stephens

Enclosure